

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Carlisle, Iowa.
Date of Meeting: January 11, 2010.
Time of Meeting: 6:30 o'clock P.M.
Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle, Iowa.


PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

Resolution of necessity for the Carlisle, Iowa South 1st Street Improvements.

- Public hearing on proposed resolution of necessity.
- Resolution with respect to adopting resolution of necessity.
- Resolution directing preparation of detailed plans and specifications, form of contract and notice to bidders.
- Resolution ordering bids, approving plans, specifications and form of contract and related matters.

Such additional matters as are set forth on the additional 3 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, Carlisle, Iowa

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, January 11, 2010; 6:30 P.M.
Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

6:32 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

- December 14, 2009 Regular City Council meeting minutes (attachment)
 - December 16, 2009 Special City Council meeting minutes (attachment)
 - December 21, 2009 Special City Council meeting minutes (attachment)
 - January 4, 2010 Special City Council Organizational meeting minutes (attachment)
 - January 2010 Economic Development Buck a Month report (attachment)
 - November 19, 2009 MEAN Management Committee meeting minutes (attachment)
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6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment to follow)
 - Reconsider Change Order No. 1 for additional sewer services in the amount of \$12,584.00 to Sternquist Construction for the IA 5 / County Line Road intersection relocation PCC pavement-grade and new HMA sidewalk/trail project (attachment of cost breakdown)
 - Partial payment estimate No. 10 in the amount of \$38,520.60 to Synergy Contracting LLC for the Northwest Area sanitary sewer extension, section I, Avon Lake project (attachment)
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6:36 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:40 Department reports

- Police
 - December 2009 monthly and yearly case report (attachment)
 - Request from Officer Matt Koch to retire K-9 Gator and to convert comp time to cash in order to purchase the dog (attachment)
- Electric
 - Revised Electric Superintendent job description (attachment)
- Parks and Rec
 - Horticulture Intern job description (attachment)
- Fire/EMS
 - Recommendation to approve resolution approving revised agreement with Indianola for EMS billing services (attachment)

6:45 Sidewalks

- Request from Bellflower neighborhood for sidewalk to Middle School
- June 1999 School Route Study (attachment)

6:50 South 1st St. Improvements and Resurfacing project (attachments)

- Open Public hearing on proposed resolution of necessity
- Close Public hearing on proposed resolution of necessity

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- Resolution with respect to adopting resolution of necessity
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6:55 Receive information from MEAN 2009 Electric Financial Plan, Cost of Service and Rate Design Study and consider first reading and possible waiver of second and third readings of ordinance amending provisions of Chapter 111, electric utility (attachments)

7:00 Second reading and possible waiver of third reading of Ordinance granting to MidAmerican Energy Company, its successors and assigns, the right and franchise to acquire, construct, erect, maintain and operate in the City of Carlisle, Iowa a natural gas system and to furnish and sell natural gas to the City and its inhabitants and authorizing the City to collect franchise fees, for a period of 25 years (attachment)

7:05 Energy Efficiency

- Consider resolution approving Memorandum of Agreement to enroll in Building Energy Smart Today Program (attachment)
- Consider adopting IAMU Residential Lighting, Residential HVAC, Residential Energy Star Appliances, Audit and Weatherization, Non-residential Custom Incentives and Non-residential Prescriptive Incentives energy efficiency programs (attachment)
- Report on Smart Grid Investment Grant demand response project

7:10 December 10, 2009 Park Board meeting minutes (attachment)

- Preliminary 2010-11 budget (attachment)
- Recommendation to continue School adult ed recreation program use of the Rec Center through June 2010
- Discussion of Adopt a Garden

7:15 Consider first reading and waiver of second and third readings of an ordinance adding special yield and special stop signs on Old Highway 5 at the new Highway 5 intersection (attachment)

7:20 Request for sponsorship of Bike to Work Week 2010 (attachment)

7:25 Request for appointment of non-elected Carlisle representative to the Warren County Economic Development Corporation Board to replace Steve Wilson (attachment)

7:30 2010-11 Budget

- Preliminary property tax valuations (attachment)
- Set dates of Saturday January 30, 2010 at 8:00 A.M. and Saturday February 6, 2010 at 8:00 A.M. for 2010-11 budget workshop meetings and Monday February 1, 2010 at 6:30 P.M. for a capital improvement planning workshop

MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA

Monday January 11, 2010; 6:30 P.M

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS (with option to take action)

- Software upgrade
- Solid waste contract (attachment)
- Police Chief transition
- Time extensions for FEMA projects
- Bravo capital campaign and projects funding proposal (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

INFORMATION (attachment)

- December 18, 2009 DM Register article on Adopt a Garden program
- December 17, 2009 Update from MWA on processing of Curb It! Recyclables

ADJOURNMENT